UNITED STATES DISTRICT COURT FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 95-00146-001
)	
Plaintiff,)	
)	REQUEST TO TRAVEL
vs.)	
)	
FRANK S. SANTOS,)	
)	
Defendant.)	
)	

On June 14, 2005, Frank S. Santos was sentenced in the District Court of Guam for Count I: Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. §§371 and 1343; Count II: Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. §§1956(a)(1) and 1956(h); and Count III: Forfeiture, in violation of 18 U.S.C. §982(a)(1). He was sentenced to a term of five years probation. Mr. Santos' probation conditions include: comply with the standard conditions of supervised release as set forth by the U.S. Probation Office; not commit another federal, state, or local crime; not unlawfully possess and refrain from any unlawful use of a controlled substance; submit to one drug test within 15 days of release from custody and to two periodic drug tests thereafter, as determined by the Court; not possess a firearm, ammunition, destructive device, or any other dangerous weapon; provide the probation officer access to any and all requested financial information; maintain gainful employment and continue to support his dependents; pay a \$200 special assessment fee; and pay a \$100,000 fine within a period of six months. On July 24, 2006, Mr. Santos' probation conditions were modified to allow him to make payments of \$200 a month towards his \$100,000 fine.

On May 6, 2008, Mr. Santos submitted two separate requests to travel to Manila, Republic of the Philippines, for business which will be paid for by his employer. His proposed travel dates are from May 15, 2008 to May 19, 2008 and from May 22, 2008 to May 26, 2008.

Request to Travel

Re: SANTOS, Frank S.

Criminal Case No. 95-00146-001

May 12, 2008

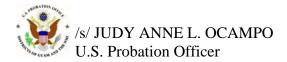
Page 2

To date, Mr. Santos has been compliant with his probation conditions. He paid his \$200 special assessment fee on June 16, 2005. He continues to make timely monthly fine payments and has paid a total of \$5,150 since the commencement of his probation term. Mr. Santos regularly submits his monthly supervision reports. This Officer supports his travel request and seeks Court approval.

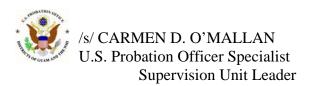
Respectfully submitted,

ROSSANNA VILLAGOMEZ-AGUON Chief U.S. Probation Officer

By:



Reviewed by:



cc: File

PROB 37 (Rev. 7/71)

UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE 2nd Floor, U.S. District Courthouse 520 West Soledad Avenue Hagatna, Guam 96910 Tel: (671) 473-9201

Frank S. Santos Criminal Case No. 95-00146-001 SS# XXX-XX-1514 DOB: XX-XX-1951 HT: 5'11" WT: 218 lbs

YOU ARE AUTHORIZED TO TRAVEL TO



DATE: **March 12, 2008**

Manila, Republic of the Philippines

LEAVING	March	15, 2008	AND RETURN	NG Marc	ch 19, 2008	
WITHIN 24 HC	OURS AFTER Y	OUR RETURN YO	OU WILL CONTACT	THIS OFFICE.		
PURPOSE OF	THIS TRIP:					
Business.						
SPECIAL INST	SPECIAL INSTRUCTIONS: (INCLUDE REQUIREMENT OF CRIMINAL REGISTRATION ORDINANCES IN TRAVEL AREA. ALSO INCLUDE INSTRUCTIONS FOR REPORTING IN DESTINATION DISTRICT.)					
1. You sh Republic of			ditions of sup	ervised release	e while in Manila,	
			officer as soon ger period tha		vare of the need to	
3. You sha	ll call your _l	orobation off	icer if you cha	nge accommod	ation/location; and	
4. You sha	4. You shall call your probation officer within 24 hours upon your return to Guam.					
OPY MAILED TO CH ISTRICT OF DESTIN		ON OFFICER IN		* /s/ JUI	DY ANNE L. OCAMPO	
				UNITED STATI	ES PROBATION OFFICER	
NAME				APPROVED	DISAPPROVED	
ADDRESS						
_						

PROB 37 (Rev. 7/71)

UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE 2nd Floor, U.S. District Courthouse 520 West Soledad Avenue Hagatna, Guam 96910 Tel: (671) 473-9201

Manila, Republic of the Philippines

Frank S. Santos Criminal Case No. 95-00146-001 SS# XXX-XX-1514 DOB: XX-XX-1951 HT: 5'11" WT: 218 lbs

YOU ARE AUTHORIZED TO TRAVEL TO



DATE: **May 12, 2008**

LEAVING	May 22, 2008	AND RETURNING	May 26, 2008
WITHIN 2	4 HOURS AFTER YOUR RETURN Y	OU WILL CONTACT THIS O	FFICE.
PURPOSE	OF THIS TRIP:		
Busines	SS.		
SPECIAL I		A. ALSO INCLUDE INSTRUCT	REGISTRATION ORDINANCES IN TIONS FOR REPORTING IN
	ı shall abide by your con c of the Philippines;	ditions of supervised	d release while in Manila,
	shall call your probation away from Guam for a lor		ou are aware of the need to norized;
3. You	shall call your probation of	ficer if you change acc	commodation/location; and
4. You	shall call your probation of	ficer within 24 hours	upon your return to Guam.
COPY MAILED TO DISTRICT OF DES	O CHIEF PROBATION OFFICER IN STINATION:	THE STATE OF GLAM	/s/ JUDY ANNE L. OCAMPO
			UNITED STATES PROBATION OFFICER
NAME		AP	PPROVED DISAPPROVED
ADDRESS			